



Viksit Engineering Limited

CIN : L99999MH1983PLC029321

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,
Masjid Bunder (E) Mumbai - (MH.) - 400 009

Ph. : (022) 66150223, E-mail : investor_viksit@yahoo.in, Website : www.viksit.in

Ref. No.: VEL/SEC/2021-22

28th July, 2021

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scripcode-506196

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at their meeting held on 28th July, 2021 has re-appointed Mr. Gyan Chand Sharma (DIN: 03554350) as an Independent Director for a second term of five consecutive years subject to the approval of shareholders. Brief Profile of the appointment is annexed herewith as **Annexure-A**.

This is for your information and records.

Thanking you.

Yours faithfully,

For Viksit Engineering Limited


Anamika Jain

Company Secretary

Membership No. A62643



Enclosed: As above



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Annexure-A

Brief Profile of Mr. Gyan Chand Sharma

Name of Director	Mr. Gyan Chand Sharma (DIN: 03554350)
Reason for Change	Re-appointment
Brief Profile of Director	<p>Mr. Gyan Chandra Sharma, is graduated from U.P Technical Board of Education.</p> <p>He has vast hands on experience in his area and held various senior positions in numerous Companies, viz. KNPC - Kuwait, Finolex Group, Steel Authority of India Limited (SAIL) and Birla Group of Industries.</p>
Qualification	B.E in Electrical Engineering from U.P Technical Board of Education. He has expertise in Technical and Administrative reforms.
Date of Re-appointment	28 th July, 2021
Disclosure of relationships between directors inter-se:	He is not related to any Director of the Company.